

Minutes of the meeting of the **North Lafourche Conservation, Levee & Drainage District Finance and Priority Committee Meeting**

Date: Tuesday, May 18, 2021

A meeting was conducted on May 18, 2021 as the monthly Finance & Priority Committee of the North Lafourche Conservation, Levee and Drainage District. The pledge was led by Rodney Foret and the invocation given by Louis Andolsek. The meeting was called to order by Vice Chairman Louis Andolsek at 5:15 pm. The Vice Chairman called roll. Committee members present were Louis Andolsek, Adley Peltier, and Cory Kief. Vice Chair Andolsek appointed Commissioner Rodney Foret as a temporary committee member to obtain a quorum. Others in attendance were: Executive Director Dwayne Bourgeois; Project Manager Arthur Ostheimer; Field Coordinator Glenn Bourgeois; Administrative Assistant Madonna Viguerie; Executive Assistant Katie DeRoche; and various engineering professionals.

Review of the Accounts Payable Report: Executive Director Dwayne Bourgeois reminded committee members of the copy of the visa bill in their packets, as well as the current Payables Report. There is a charge on the Visa for airline and travel expenses for D. Bourgeois' meetings in Washington D.C. last week. He pointed out the following items on the Payables Report: a payment to Avoca Island Mitigation Phase One, LLC for Reach B mitigation; payment to E&L Enterprises, Inc. for limestone for access to the T-Bois levee, which was budgeted in the project; payment to Nagol, LLC which is Logan Babin appraisal; payment to Onshore Materials, LLC; a few payments to Outer Limit Contractors; a few payments to Reeco Rental & Supply, Inc.; a payment to Tarpon Appraisal Service for the New Valentine Ludevine Pump replacement; and an engineering pay request from The Lemoine Company, LLC. D. Bourgeois recommended that all the bills from the Payables Report be paid. A. Peltier motioned, seconded by R. Foret to approve the Payables Report as submitted by the NLLD Executive Director. No discussion or public comment. Motion passed unanimously. D. Bourgeois then opened discussion on the potential acquisition of property at the end of Hamilton Street in Larose. This will further be discussed in the Regular Board meeting. However, D. Bourgeois wanted to introduce this in the Finance & Priority meeting. This property is owned by Big and Little and is at an ideal location for several reasons: 1) It can tie in the Ludevine Levee to the T-Bois Levee; 2) It will provide material for the planned second lift to the Ludevine Levee; 3) It will provide material for the MtoG Reach 2 (see above) allowing NLLD to save significantly on that project; 4) It will include a better location and reduce the construction cost for the Ludevine Pump Replacement Project included in this year's Annual Plan. The property is appraised for \$157,000.00 and the owners are willing to sell it to the NLLD for \$120,000.00. The total savings for this whole project would be \$1,039,000.00. This will also add detention to the New Valentine Ludevine Forced Drainage Area. L. Andolsek stated the price for each cubic yard would be about a dollar per cubic yard. L. Andolsek also asked what the original estimate of dirt would have been. A. Ostheimer said it would have been three dollars a cubic yard for Reach 2; therefore, NLLD is saving two dollars a yard. D. Kiffe asked how many acres this property is and it is 14.3 acres. The committee all agreed this would be a big saving for the NLLD. No further discussion. The Vice Chairman called for public comments; there being none, a motion for adjournment was made by A. Peltier, seconded by R. Foret and the meeting was unanimously adjourned at 5:37 PM.

/s/Cory Kief, President

/s/Dwayne Bourgeois, Executive Director